

Please do not write in this margin

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP025

Pursuant to section 169 of the Companies Act 1985







Please complete

legibly, preferably in black type, or bold block lettering

* insert full name of company

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

§A private company
is not required to
give this information

For offical use Company number 1854872

Name of company

(Address overleaf)

HARPER GROUP PLC

To the Registrat of Companies

Shares were purchased by the company under section 162 of the above Act as follows:

idilows.					
Class of Shares		ORDINARY			
Number of shares purchased		330			
Nominal value of each share		£1.00			
Date(s) on which the shares were delivered to the company		21.03.04			
Maximum prices paid for each share	§	£ 2348.49			
Minimum prices paid for each share	§	£2348-48		,	









The aggregate amount paid by the company for the shares to which this return relates was:

£ 775,000

Stamp Duty is payable on the aggregate amount at the rate % rounded up to the nearest multiple of £5

£ 3,875.00

B64 5HW

Signed >

Designation ‡ VICECTOR Date

26.04.04

‡Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Presentor's name address and reference (if any): GEORGE GREEN 195 HIGH STREET CRADLEY HEATH WEST MIDLANDS

MDX 20,752 CRADLEY HEATH

Ref: SG/20260/2

For official Use General Section



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20/05/04

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